

SERFF Tracking Number: MADS-126464181 State: Arkansas
 Filing Company: Madison National Life Insurance Company, Inc. State Tracking Number: 44642
 Company Tracking Number:
 TOI: L08 Life - Other Sub-TOI: L08.000 Life - Other
 Product Name: Actuarial Appointment Change
 Project Name/Number: Actuarial Appointment Change/

Filing at a Glance

Company: Madison National Life Insurance Company, Inc.

Product Name: Actuarial Appointment Change SERFF Tr Num: MADS-126464181 State: Arkansas

TOI: L08 Life - Other SERFF Status: Closed-Accepted State Tr Num: 44642

For Informational Purposes

Sub-TOI: L08.000 Life - Other

Co Tr Num:

State Status: Filed-Closed

Filing Type: Form

Reviewer(s): Linda Bird

Authors: Sue Long, Cheryl

Disposition Date: 01/21/2010

Richards, Andrea Greiber

Date Submitted: 01/20/2010

Disposition Status: Accepted For Informational Purposes

Implementation Date Requested:

Implementation Date:

State Filing Description:

General Information

Project Name: Actuarial Appointment Change

Project Number:

Requested Filing Mode: Informational

Explanation for Combination/Other:

Submission Type: New Submission

Overall Rate Impact:

Filing Status Changed: 01/21/2010

Status of Filing in Domicile:

Date Approved in Domicile:

Domicile Status Comments:

Market Type:

Group Market Size:

Group Market Type:

Explanation for Other Group Market Type:

State Status Changed: 01/21/2010

Created By: Sue Long

Corresponding Filing Tracking Number:

Deemer Date:

Submitted By: Sue Long

Filing Description:

Informational filing only-Actuarial Appointment Change-Refer to cover letter and written consent attachment.

Company and Contact

Filing Contact Information

Sue Long, Compliance Specialist

smm@madisonlife.com

PO Box 5008

800-356-9601 [Phone] 2061 [Ext]

Madison, WI 53705

608-830-2700 [FAX]

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Filing Company Information

Madison National Life Insurance Company, Inc. CoCode: 65781 State of Domicile: Wisconsin
1241 John Q. Hammons Drive Group Code: 450 Company Type: Life and Health
Madison, WI 53717 Group Name: State ID Number:
(608) 830-2000 ext. [Phone] FEIN Number: 39-0990296

Filing Fees

Fee Required? No
Retaliatory? No
Fee Explanation:
Per Company: No

COMPANY	AMOUNT	DATE PROCESSED	TRANSACTION #
Madison National Life Insurance Company, Inc.	\$0.00	01/20/2010	

SERFF Tracking Number:	MADS-126464181	State:	Arkansas
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Correspondence Summary

Dispositions

Status	Created By	Created On	Date Submitted
Accepted For Linda Bird Informational Purposes		01/21/2010	01/21/2010

SERFF Tracking Number: *MADS-126464181* *State:* *Arkansas*
Filing Company: *Madison National Life Insurance Company, Inc.* *State Tracking Number:* *44642*
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Project Name/Number: *Actuarial Appointment Change/*

Disposition

Disposition Date: 01/21/2010

Implementation Date:

Status: Accepted For Informational Purposes

Comment:

Rate data does NOT apply to filing.

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Schedule	Schedule Item	Schedule Item Status	Public Access
Supporting Document	Flesch Certification		No
Supporting Document	Application		No
Supporting Document	Cover letter/Written Consent		Yes

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Supporting Document Schedules

		Item Status:	Status Date:
Bypassed - Item:	Flesch Certification		
Bypass Reason:	Informational filing only-Actuarial Appointment Change		
Comments:			
		Item Status:	Status Date:
Bypassed - Item:	Application		
Bypass Reason:	Informational Filing only-Actuarial Appointment change.		
Comments:			
		Item Status:	Status Date:
Satisfied - Item:	Cover letter/Written Consent		
Comments:			
Attachments:			
	Filing Letter 012010.pdf		
	Appointed by Board of Directors.pdf		



www.madisonlife.com

January 20, 2010

Dear Commissioner of Insurance:

This letter is to notify you of a change in the appointed actuary for Madison National Life Insurance Company, Inc.

Ms. Sandee S. Schuster, Vice President and Chief Actuary, was appointed by the Board of Directors as the Appointed Actuary for Madison National Life Insurance Company, Inc. effective December 1, 2009. Ms. Schuster is a Fellow of the Society of Actuaries and a Member of the American Academy of Actuaries and meets the requirements for this appointment under applicable laws and regulations.

Ms. Schuster, who was hired as Vice President and Chief Actuary in 2008, replaces our previous Appointed Actuary, Mr. Gary P. Monnin of G. P. Monnin Consulting, Inc, as an external consultant is no longer needed to fill this role.

Thank you,

Anita L. Dulmes
Compliance Director, Compliance Department
Madison National Life Insurance Company, Inc.
(608) 830-2060 or 1-800-356-9601 ext. 2060, phone
(608) 830-2700, fax
ald@madisonlife.com

MADISON NATIONAL LIFE INSURANCE COMPANY, INC.

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS**

December 1, 2009

The undersigned, constituting all of the members of the Board of Directors (the “**Board**”) of Madison National Life Insurance Company, Inc., a Wisconsin corporation (the “**Company**”), do hereby consent, pursuant to Section 180.0821 of the Wisconsin business corporation law, to the adoption of the following resolutions, with the same force and effect as if such resolutions had been duly adopted at a meeting of the Board duly called and held:

Appointment of Appointed Actuary

WHEREAS, Wisconsin Administrative Code Section Ins. 50.75 (“**Section 50.75**”) requires that the Company appoint an actuary meeting the requirements set forth in subsection 2 of Section 50.75 (“**Appointed Actuary**”);

WHEREAS, the Appointed Actuary is to provide Statements of Actuarial Opinion relating to reserves and related actuarial items held in support of policies and contracts, in accordance with Wisconsin Administrative Code Section Ins. 50.78 (“**Section 50.78**”);

WHEREAS, Ms. Sandee S. Schuster, the Company’s Vice President and Chief Actuary, is qualified to serve as the Company’s Appointed Actuary;

NOW THEREFORE, BE IT RESOLVED, that Ms. Sandee S. Schuster, Fellow of the Society of Actuaries and a Member of the American Academy of Actuaries, is hereby appointed as the Company’s Appointed Actuary effective December 1, 2009, and is hereby authorized to provide Statements of Actuarial Opinion for the Company as set forth in Section 50.78; and

RESOLVED FURTHER, that this authority to Ms. Sandee S. Schuster shall remain in full force and effect until otherwise revoked by the Board; and

RESOLVED FURTHER, that this appointment replaces the appointment of Gary P. Monnin, G. P. Monnin Consulting, Inc., which is hereby revoked.


General Authorizations

RESOLVED FURTHER, that each of the President and any Vice President of the Company (each a “**Designated Officer**”) be, and each hereby is, authorized, empowered and directed to do and perform, or cause to be done and performed, in the name and on behalf of the Company, as the case may be, all such acts and to execute and deliver all such documents and instruments as each such Designated Officer deems necessary or advisable to carry out the intent and purposes of the foregoing resolutions, such determination to be conclusively evidenced by the performance of such acts and delivery of such documents and instruments; and

RESOLVED FURTHER, that any actions previously taken by a Designated Officer or his or her designee in furtherance of the intent and purpose of the foregoing resolutions and all other actions incidental thereto be, and hereby are, ratified, confirmed and approved by and in the name of the Company; and

RESOLVED FURTHER, that the Secretary of the Company be, and hereby is, authorized, empowered and directed to file a copy of these resolutions and any exhibit hereto in the minute books of the Company with the proceedings of the Board and to certify copies thereof as having been adopted by the Board.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the date first written above.


Mr. Larry R. Graber

Mr. Steven B. Lapin

Mr. Edward Netter

Mr. Roy T.K. Thung

IHC
Legal & Compliance
Approved


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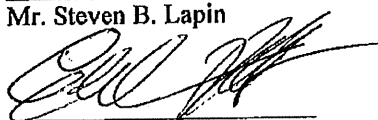
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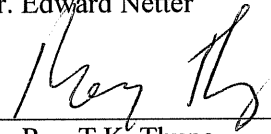

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